

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109160

FILED
Jun 30, 2009
Secretary of State**Entity Name:** KILEY BEACH RESORTS, LLC**Current Principal Place of Business:**80 SHIRAH ST
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**80 SHIRAH ST
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 61-1574635**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KILEY, JANET
80 SHIRAH ST
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: KILEY, CHRIS
Address: 80 SHIRAH ST
City-St-Zip: DESTIN, FL 32541Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: KILEY, CHRIS
Address: 80 SHIRAH ST
City-St-Zip: DESTIN, FL 32541Title: MGRM () Change (X) Addition
Name: KILEY, JANET
Address: 80 SHIRAH ST
City-St-Zip: DESTIN, FL 32541Title: MGRM () Change (X) Addition
Name: LAMARCHE, RICHARD E
Address: 85 BONAIRE BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS KILEY

MGR

06/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date